## 25th April 2018

Mumbai-400 001

Corporate Relations
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street

The Board of Directors Twentyfirst Century Management Services Ltd Grease House, Zakaria Bunder Road Sewri West Mumbai-40015

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla complex
Bandra East
Mumbai-400 051

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare in the prescribed format enclosed herewith, the acquisition of shares of Twentyfirst Century Management Services Ltd from open market on 24-04-2018 and 25-04-2018

Thanking you,

Yours faithfully,

Sundar Iyer (Aquirer) 8/222, Bhaskar Bhavan, Sir Balchandra Road, Matunga, Mumbai-400019.

## Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations: 2011

Shares and Takeovers) Regular Name of the Target Company (TC)		Century Management	Services Hd
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	Mr. Sundar lyer		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t, total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of th TC(**)
Before the acquisition under consideration, holding of:  f) Shares carrying Vating right g) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) h) Vating Rights(VR) otherwise than by equity shares i) Warrants/ convertible securities/ any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	3799220	36,18%	36.18%
j) Total (a+b+c+d)	3799220	36.18%	36.18%
Details of acquisition / sale			
f) Shares carrying voting rights acquired yRs acquired otherwise than by equity shares warrants/convertible securitles/any other instrument that entitles the acquirer to receive shares carrying voting rights in the IC(specify holding in each category) acquired/sold Shares encumbered/invoked/released by the acquirer)	85028	0.81%	0.81%
Total(a+b+c+d)	85028	081%	081%
After the acquisition/sale holding of :			
f) Shares carrying voting rights g) Shares encumbered with the acquirer h) VRs otherwise than by shares ii) Warronts/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Total(a+b+c+d)	3884248	36.99%	36.99%
	3884248	36.99%	36.99%
Mode of acquisition /sale (e.g. open market/ off market /public issue / rights issue / preferential allotment / inter-setransfer etc.)	Open Market		
Date of acquisition / sale of shares /VR or date of receipt of ntimation of allotment of shares, whichever is applicable	24-04-2018 3602 Shares 25-04-2018 81426 Shares		
equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,50,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,50,00,000		
ofal diluted share/voting capital of the TC after the said	Rs. 10,50,00,000		

(\*)share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securifies/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbal

Date: 25-04-2018